Companies House

AR01 (ef)

Annual Return

X4BOLKWH

Received for filing in Electronic Format on the: **15/07/2015**

Company Name:	**1 LANSDOWNE WALK LIMITED**
Company Number:	**07295942**
Date of this return:	**25/06/2015**
SIC codes:	**82990** **98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**65 WOODBRIDGE ROAD** **GUILDFORD** **SURREY** **GU1 4RD**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **JONATHAN HENRY STRATTON**

Surname: **BROKE**

Former names:

Service Address: **FLAT 4 8 ALLEN ROAD**
LONDON
ENGLAND
N16 8SD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1979** *Nationality:* **BRITISH**

Occupation: **ACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HARRISS**

Former names:

Service Address: **BARNCOTE FORD ROAD**
CHOBHAM
WOKING
UNITED KINGDOM
GU24 8SS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/03/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6**
		Total aggregate nominal value	**6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name: **DAVID HARRISS**

Name: **PENELOPE MARY GALLOWAY HARRISS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **COLIN HERBERT BOTHWAY**

Name: **DELIA MARY BROKE**

Name: **JONATHAN ROBERT BARCLAY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **LUDOVICO MARCO BENVENUTI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HERVE LE BAULT DE LA MORINIERE**

Name: **ELIZABETH DE LA MORINIERE**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DANIEL SACKLER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.